

RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 305 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, India, 360004
CIN: U22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com | Contact No. 9909281092

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KRUPALU METALS LIMITED HELD ON DECEMBER 20, 2024 AT 03:00 P.M AT THE REGSITERED OFFICE OF THE COMPANY SITUATED AT 305 SANSKAR HEIGHTS NR RA, CIRCLE 150 FT RING RD, MAVDI, RAJKOT, GUJARAT, INDIA, 360004.

APPROVAL OF DRAFT PROSPECTUS

"RESOLVED THAT pursuant to the resolution passed by the Board of Directors ("**Board**") of the Company in their meeting held on July 24, 2024 and pursuant to special resolution passed by the members in the Extra Ordinary General Meeting held on July 24, 2024 approved Initial Public Offer of the equity shares of the Company **upto Rs. 24,54,000**, and hereby Board approves Draft Red Herring Prospectus dated December 20, 2024 placed in the meeting for approval of the Board be and is hereby approved for filing in the SME Platform of NSE Limited ("**Emerge**") for its in-principal approval and the Securities and Exchange Board of India ("**SEBI**") for their reference as and when required.

RESOLVED FURTHER THAT the Draft Red Herring Prospectus be signed by all the Directors, Chief Financial Officer and Company Secretary & Compliance Officer before being delivered to the Stock Exchange and SEBI.

RESOLVED FURTHER THAT a declaration be made by the Board including the Key Managerial Personnel's of the Company that:

- All relevant provisions of the Companies Act, 2013 and the rules, regulations and guidelines issued by the Government of India, or the regulations or guidelines issued by the Securities and Exchange Board of India, established under section 3 of the Securities and Exchange Board of India Act, 1992, as the case may be, have been complied with and no statement made in the draft prospectus is contrary to the provisions of the Companies Act, 2013 the Securities Contracts (Regulation) Act, 1956, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities and Exchange Board of India Act, 1992, as amended or the rules, regulations or guidelines issued thereunder, as the case may be;
- All statements in the DRHP are true and correct and the Board has accorded approval for submission of DRHP dated December 20, 2024 to NSE Emerge and SEBI.

RESOLVED FURTHER THAT any of the existing directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager and Stock Exchange while approving the DRHP."

Certified True Copy

For and on behalf of /
Renol Polychem Limited

Bhavesh Harsoda

Bhaveshbhai Mansukhbhai Harsoda

Manging Director

DIN: 09236516

Date: 26:07:2024

RENOL POLYCHEM LIMITED

DIRECTOR